

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, April 1, 2009 – 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 3-18-09 & 3-24-09  
Schedule Next Meeting Dates  
Chair's Executive Cmte. Report of 3-16-09

Review Correspondence  
Announcements  
State Legislative Update  
Meeting Approvals  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for CTH K, CTH KE, and CTH E - Culvert Design Services
2. Treasurer's Annual Report
3. Year-End Report on General Funds
4. Year-End Report on Proprietary Funds
5. Overview of the Ice Arena Study

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Engineering Services Manager Gary Evans	8:40 a.m.
2	Treasurer Pam Reeves	8:45 a.m.
3	Senior Financial Analyst Lyndsay Johnson	9:10 a.m.
3	Administration Director Norm Cummings	9:10 a.m.
4	Collections & Business Services Manager Sean Sander	10:10 a.m.
4	Senior Financial Analyst Linda Hein	10:10 a.m.
5	Parks & Land Use Director Dale Shaver	11:00 a.m.
5	Enterprise Operations Manager Andy Thelke	11:00 a.m.